

**OVERSIGHT BOARD OF THE  
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY  
MINUTES**

**DECEMBER 12, 2012  
City of Imperial Beach Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932**

**SPECIAL MEETING – 10:30 a.m.**

**1. CALL TO ORDER**

CHAIR PERSON WINTER called the meeting to order at 10:31 a.m.

**2. ROLL CALL BY CITY CLERK/SECRETARY**

Oversight Board Members present: West, Saadat, Goodwin-Colbert, Foltz

Oversight Board Members absent: Hentschke

Vice Chair present: Fernandez

Chair present: Winter

Staff present: Executive Director Brown, Deputy Executive Director Wade, City Attorney Lyon, Finance Director VonAchen, City Clerk/Secretary Hald

**3. PUBLIC COMMENT**

None.

**4. REPORTS**

**A. APPROVAL OF MINUTES.**

**MOTION BY WINTER, SECOND BY WEST, TO APPROVE THE OVERSIGHT BOARD MEETING MINUTES OF AUGUST 22, 2012, SEPTEMBER 12, 2012, OCTOBER 2, 2012 AND OCTOBER 11, 2012. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: BOARD MEMBERS: WEST, SAADAT, FERNANDEZ, WINTER,  
GOODWIN-COLBERT, FOLTZ**

**NOES: BOARD MEMBERS: NONE**

**ABSENT: BOARD MEMBERS: HENTSCHKE**

**B. RECEIVE DUE DILIGENCE REVIEW (DDR) FOR ALL FUND AND ACCOUNT BALANCES OTHER THAN THE LOW AND MODERATE INCOME HOUSING FUND PREPARED PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34179.5 AND THE CONVENING OF A PUBLIC COMMENT SESSION PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34179.6(b).**

DEPUTY EXECUTIVE DIRECTOR WADE reported on the item, gave an overview of the DDR review process and recommended that the public comment period be continued to January 2, 2013 at 10:30 a.m.

**MOTION BY GOODWIN-COLBERT, SECOND BY SAADAT, TO RECEIVE THE DUE DILIGENCE REVIEW REPORT AND CONTINUE THE PUBLIC COMMENT PERIOD TO JANUARY 2, 2013 AT 10:30 A.M. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: BOARD MEMBERS: WEST, SAADAT, FERNANDEZ, WINTER, GOODWIN-COLBERT, FOLTZ**

**NOES: BOARD MEMBERS: NONE**

**ABSENT: BOARD MEMBERS: HENTSCHKE**

**5. ADJOURNMENT**

The meeting was adjourned at 10:39 a.m.

/s/  
**MAYDA C. WINTER, CHAIRPERSON**

/s/  
**JACQUELINE M. HALD, MMC**  
**CITY CLERK/SECRETARY**